

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:26 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x673de6b6b794e5833c962d66d97b3f4bc7b5e952</u>
TOTAL RECEIVED	0.030402164478588550 BNB
	18.22 USD
TOTAL SEND	0.030402164478588550 BNB
	18.22 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
blockfish.app	120 BLOCKFISH
Crypto Gold Box	211.000000 CGB
hAirdrop	200.000000000000000000 HAIR
Trade Butler Bot	0.006191118053143823 bTBB
ShibaVerse	3,000,000.000000000 Verse
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-18 17:39:17	<u>0x6f91e2f2abf1ac0324ac</u> <u>cac2b5d9fa8d7c32c682b4</u> <u>10760286f3cc25ef86e2dd</u>	- 0.0040998100000000 00 BNB  1.11 USD	✓
2	2022-09-18 17:39:17	<u>0x6f91e2f2abf1ac0324ac</u> <u>cac2b5d9fa8d7c32c682b4</u> <u>10760286f3cc25ef86e2dd</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-09-19 15:19:23	<u>0x61befbd88ef04914e0a2</u> <u>e1a21e28c4b2d9b8e611e0</u> <u>aca722934b8df6543f090e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-19 15:19:23	<u>0x61befbd88ef04914e0a2</u> <u>e1a21e28c4b2d9b8e611e0</u> <u>aca722934b8df6543f090e</u>	- 0.0044495550000000 00 BNB  1.81 USD	✓
5	2021-09-19 13:01:03	<u>0xa7c55668b3288dfea15e</u> <u>8ce5a3f19466379966918d</u> <u>3b758a73c621a309c700f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-19 13:01:03	<u>0xa7c55668b3288dfea15e</u> <u>8ce5a3f19466379966918d</u> <u>3b758a73c621a309c700f0</u>	- 0.0002406350000000 00 BNB  0.09 USD	✓
7	2021-09-19 13:00:36	<u>0x3ee5d423a9aaa788cc07</u> <u>01a7190c129e1183f36bee</u> <u>5284a62597f8cc6cb7b528</u>	+ 0.0088950000000000 00 BNB  3.63 USD	✓
8	2021-06-27 16:08:20	<u>0x8b84ac54944efdb6e0eb</u> <u>b7ec360b800bdfa0443f76</u> <u>fa8fb3255287b77d7f6840</u>	- 0.0001132549170959 19 BNB  0.03 USD	✓
9	2021-06-27 16:08:20	<u>0x8b84ac54944efdb6e0eb</u> <u>b7ec360b800bdfa0443f76</u> <u>fa8fb3255287b77d7f6840</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-26 17:22:52	<u>0xd19cf730f261a269119188e702b1e8232db7f0c079f9ef3c8f821fde01da3d69</u>	- 0.002000000000000000 00 BNB  0.55 USD	✓
11	2021-06-26 17:22:52	<u>0xd19cf730f261a269119188e702b1e8232db7f0c079f9ef3c8f821fde01da3d69</u>	- 0.000672640000000000 00 BNB  0.18 USD	✓
12	2021-06-26 16:30:55	<u>0x6addbf3b9c048b330ae40a8554bac5b9d2ec0d55a732f50a3b720a1a35972ee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2021-06-26 16:30:55	<u>0x6addbf3b9c048b330ae40a8554bac5b9d2ec0d55a732f50a3b720a1a35972ee6</u>	- 0.000135500000000000 00 BNB  0.03 USD	✓
14	2021-06-26 16:29:55	<u>0x6c9dc42fc085b5be762b06553de55594ece0c872a4dd2fe9852a3b070736398f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2021-06-26 16:29:55	<u>0x6c9dc42fc085b5be762b06553de55594ece0c872a4dd2fe9852a3b070736398f</u>	- 0.000135500000000000 00 BNB  0.03 USD	✓
16	2021-06-22 04:44:55	<u>0x19da703a9c855e190ce93b293d623f1975b3aceea2899b41fe90c8715188504a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-06-22 04:44:55	<u>0x19da703a9c855e190ce93b293d623f1975b3aceea2899b41fe90c8715188504a</u>	- 0.000135660000000000 00 BNB  0.03 USD	✓
18	2021-06-22 04:41:49	<u>0xade720dca94a95af60aeb955ffdf67e1754b54f4db1d4906a9382521b94a94ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-22 04:41:49	<u>0xade720dca94a95af60aeb955ffdf67e1754b54f4db1d4906a9382521b94a94ca</u>	- 0.0001691600000000 00 BNB  0.04 USD	✓
20	2021-06-22 04:41:04	<u>0xc5cde4223d38e200cf6956f4c6f6036123b04c93816a43aef73d89ee95b10794</u>	+ 0.0034141899170959 19 BNB  0.87 USD	✓
21	2021-06-22 04:38:58	<u>0x37f33f4dd45c8001ff58cd0383881a9a48c4dac7d73985e9d24d141590907fe1</u>	- 0.0155962545614926 31 BNB  3.98 USD	✓
22	2021-06-22 04:38:58	<u>0x37f33f4dd45c8001ff58cd0383881a9a48c4dac7d73985e9d24d141590907fe1</u>	- 0.0001052750000000 00 BNB  0.02 USD	✓
23	2021-06-22 04:36:52	<u>0xc71466f3d87a9954012d9dc61a9393588c5cb8a5404ecceb98f05261e4d77cbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-22 04:36:52	<u>0xc71466f3d87a9954012d9dc61a9393588c5cb8a5404ecceb98f05261e4d77cbd</u>	- 0.0023389200000000 00 BNB  0.59 USD	✓
25	2021-06-22 04:24:10	<u>0xf6f5b3aabb8831a6ced8ea0ee9c3d26bc44a62bb67efa6447600e13fa043bedc</u>	+ 0.0069742822139471 25 BNB  1.78 USD	✓
26	2021-06-22 04:16:37	<u>0xc93fcae7d0cbda80b13652e7d41d6c2d55a7959b3dc84c1616d140cc9d7b7d90</u>	+ 0.0111186923475455 06 BNB  2.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-13 06:12:24	<u>0xc3081cd517104897b4df</u> <u>0da8fe1e9738ec9da0b3a4</u> <u>32e9991ebc5749f948d30b</u>	+ 211.000000 CGB	✓
2	2022-02-14 03:05:06	<u>0x3ce37ce9141c6656ea2e</u> <u>6061a730206c18e21f4fe4</u> <u>4cc7508a58b4806f440779</u>	+ 3,000,000.00000000 0 Verse	✓
3	2021-09-20 16:54:46	<u>0x4d4c222a74aa52788838</u> <u>d449cfb96fbc888dca31ea</u> <u>907abea9a8ebacefde1aae</u>	+ 120 BLOCKFISH	✓
4	2021-09-19 14:33:21	<u>0x44d83145f12f0e1006d0</u> <u>ac06bccf1f40bb3d530fd4</u> <u>124ab431e053e67ebd4b9f</u>	+ 200.00000000000000 0000 HAIR	✓
5	2021-07-08 23:59:51	<u>0xee975a7a6c707dfc6fda</u> <u>bd7e682646c5f6d80a7486</u> <u>ec407e4e3271585b5d1e89</u>	+ 150,000.00000000 MNEB	✓
6	2021-06-26 17:22:52	<u>0xd19cf730f261a2691191</u> <u>88e702b1e8232db7f0c079</u> <u>f9ef3c8f821fde01da3d69</u>	+ 0.0061911180531438 23 bTBB	✓

* USD values displayed at the time of transaction

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